

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

August 15, 2016

Location of meeting:

Land Bank Conference Room
2nd floor, 4900 Swope Parkway
Kansas City, Missouri 64130

<u>Commissioners Present:</u>	<u>Staff Present:</u>
Mark Molner, Chair	Ted Anderson
Howard Townsend, Treasurer	Michael Patillo
Mishelle Martinez	Martha Means
	Shurlonda Eason
	McClain Bryant by phone.

Commissioner Masters absent with notice. Commissioner Criss is no longer on the land Bank Commission.

Others Present:

A sign-in sheet listing those in attendance is on file.

Meeting called to order

The meeting was called to order at 10:02 a.m. by Chair Molner. A quorum was confirmed.

Approval of Minutes

1. July 25, 2016
2. August 1, 2016

Executive Director's Report.

1. Report on Sales of property was given, a copy of which is on file in the Land Bank Offices. For information only, no vote was taken.
2. Progress report on new policies. Mr. Anderson expects to have a draft policy covering the mowing procedures at the next meeting. The meeting after that Mr. Anderson expects to have the draft policy concerning the Land Bank Deeds of Trust.

New Business.

1. VanTrust/UNI project. Diane Cleaver spoke, describing the UNI project.

Resolutions and Policies.

Consideration of the sale of properties.

Closed Session

Commissioner Martinez moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Townsend seconded the motion and it was approved by roll call vote, 3 ayes 0 nays.

The Commissioners returned to open session

Sales of Properties

Agenda

Mark Molner (“MM”)

Kevin Masters (“KM”)

Howard Townsend (“HT”)

Michele Martinez (“MM2”)

Consent Agenda

It was moved by MM2 that items numbered 1-8 of the Consent Agenda be approved. The motion was seconded by HT and approved by voice vote.

Presentation Agenda

Item 1. 825 White to Celso Lopez. It was moved by HT that item 1 of the presentation agenda be approved to Mr. Lopez. The motion was seconded by MM2 and approved by voice vote.

Item 2. 3825 Pittmon to Leodis and Cusandra Miller. Mr. Miller was present. It was moved by HT that item 2 of the presentation agenda be approved. The motion was seconded by MM2 and approved by voice vote.

Items 3. 4611 Chelsea to Phyllis Jones. It was moved by MM2 that the application of Ms. Jones be approved and the application of Antwan Tinsley be denied. Ms. Jefferson made a better offer. The motion was seconded by HT and approved by voice vote.

Tabled Applications

Donations

Minutes of the open meeting of August 15, 2016

Meeting Adjourned

Commissioner Townsend moved to adjourn and Commissioner Martinez seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:26 a.m.

Minutes approved on: _____

Mark Molner, Chair